



## TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

**In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.**

-DRAFT-

NAME OF PUBLIC BOARD OR COMMISSION	Government Operations Committee, Public Buildings Commission & School Buildings Committee (Special Joint Meeting)	
DATE MEETING AGENDA POSTED	October 2, 2014	
LOCATION	Council Chambers – Town Hall	
DATE OF MEETING	<b>October 6, 2014</b>	
TIME MEETING STARTED	5:37 p.m.	
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary	
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

### MEMBERS PRESENT AT MEETING

1. Nadine Bell (Chairwoman) (Gov. Ops.) (School Bldgs. Committee)	2. Guy Drapeau (Gov. Ops.) (School Bldgs. Committee)
3. Brian Dillon (School Bldgs. Committee)	4. Bryan Addy of (Chairman - Public Buildings Commission) (School Buildings Committee)
5. Todd Marchand (Vice Chairman) (Public Buildings Commission)	6. Tom Beaudoin (Public Buildings Commission)
7. Chris Ford (Public Buildings Commission)	8. Sal Ganci (Public Buildings Commission)
9. Jay Kelly (Public Buildings Commission)	10. Peter Parrotta (Public Buildings Commission)
11. Also present: Guy Scaife (Town Manager)	12. John Mehr (Finance Director)
13. Jim Sollmi (Director of Public Works)	14. Ken Biega (O & G Industries, Inc.)
15. Lorel Purcell (O & G Industries, Inc.)	16. Tyson Burk (O & G Industries, Inc.)
17. Damon Cooke (O & G Industries, Inc.) (Left at 5:55 p.m.)	18. Mike Sorano (Friar Associates)

19. Mike Mancini (Director of Facilities for the Board of Ed)	20. Frank Morse (Chairman of Board of Ed) (Left at 6:02 p.m.)
21. Dave Drury ( <i>Hartford Courant</i> )	22.

NUMBER REQUIRED FOR QUORUM   6   QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to approve the Minutes and Working Notes of the September 15, 2014 special joint meeting of the Government Operations Committee, the Public Buildings Commission and the School Buildings Committee. The motion was seconded by Brian Dillon and adopted unanimously by those present. (Councilor Tim Moriarty was absent).

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Peter Parrotta made a motion that the Public Buildings Commission accept the following VE (Value Engineering) Items: Item # 4, Item # 7, Item # 8, Item # 9, Item # 15, Item # 16, Item # 17, Item # 18, Item # 23, Item # 25 and Item # 27. The motion was seconded by Vice Chairman Todd Marchand and adopted unanimously. (Please see the First Attachment.)

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

Brian Dillon made a motion that the School Buildings Committee accept the following VE (Value Engineering) Items that had just been approved by the Public Buildings Commission: Item # 4, Item # 7, Item # 8, Item # 9, Item # 15, Item # 16, Item # 17, Item # 18, Item # 23, Item # 25 and Item # 27. The motion was seconded by Bryan Addy and adopted unanimously by those present. (Councilor Tim Moriarty was absent.) (Please see the First Attachment.)

4th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion that the Government Operations Committee approve the VE (Value Engineering) list that was approved by the School Buildings Committee and the Public Buildings Commission: Item # 4, Item # 7, Item # 8, Item # 9, Item # 15, Item # 16, Item # 17, Item # 18, Item # 23, Item # 25 and Item # 27. The motion was seconded by Chairwoman Nadine Bell and adopted unanimously by those present. (Councilor Tim Moriarty was absent.) (Please see the First Attachment.)

5th MOTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Tom Beaudoin made a motion that the Public Buildings Commission accept Add Alternate # 3 (replace all ceramic tile on pool deck) and Add Alternate # 8 (new retaining walls outside Lower Level Filter room). The motion was seconded by Commissioner Peter Parrotta and adopted unanimously. (Please see the Second Attachment.)

6th MOTION ☒ Passed ☐ Failed ☐ Tabled

Brian Dillon made a motion that the School Buildings Committee accept Add Alternate # 3 (replace all ceramic tile on pool deck) and Add Alternate # 8 (new retaining walls outside Lower Level Filter room). The motion was seconded by Bryan Addy and adopted unanimously by those present. (Councilor Tim Moriarty was absent.) (Please see the Second Attachment.)

7th MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Guy Drapeau made a motion that the Government Operations Committee accept Add Alternate # 3 (replace all ceramic tile on pool deck) and Add Alternate # 8 (new retaining walls outside Lower Level Filter room). The motion was seconded by Chairwoman Nadine Bell and adopted unanimously by those present. (Councilor Tim Moriarty was absent.) (Please see the Second Attachment.)

8th MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Commissioner Chris Ford made a motion that the Public Buildings Commission recommend contract awards for the following: Bid Package No. 1.10 – Acoustical to Central Connecticut Acoustics, Inc.; Bid Package No. 1.11-Flooring to M. Frank Higgins and Co.; Bid Package No. 1.12-Ceramic Tile to M. Frank Higgins and Co. (and Add Alternate 3).; Bid Package No. 1.13-Painting to MacKenzie Service Corp.; Bid Package No. 1.14 – Food Service Equipment to Kittredge Equipment; and Bid Package No. 1.19 – Communications and Security to D/E/F Services Group. The motion was seconded by Commissioner Sal Ganci and adopted unanimously.

9th MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Brian Dillon made a motion that the School Buildings Committee approve the Bid Packages that were just recently recommended by the Public Buildings Commission: Bid Package No. 1.10 – Acoustical to Central Connecticut Acoustics, Inc.; Bid Package No. 1.11-Flooring to M. Frank Higgins and Co.; Bid Package No. 1.12-Ceramic Tile to M. Frank Higgins and Co. (and Add Alternate 3).; Bid Package No. 1.13-Painting to MacKenzie Service Corp.; Bid Package No. 1.14 – Food Service Equipment to Kittredge Equipment; and Bid Package No. 1.19 – Communications and Security to D/E/F Services Group. The motion was seconded by Commissioner Sal Ganci and adopted unanimously. The motion was seconded by Bryan Addy and adopted unanimously by those present. (Councilor Tim Moriarty was absent.)

10th MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Guy Drapeau made a motion that the Government Operations Committee recommend the Resolution – Award of Bids – Rocky Hill High School Project – Six Trade Packages to the Town Council that were previously approved by the School Buildings Committee and the Public Buildings Commission. The motion was seconded by Chairwoman Nadine Bell and adopted unanimously by those present. (Councilor Tim Moriarty was absent.)

BE IT RESOLVED that the Town of Rocky Hill Town Council approves the award of bids and authorizes O&G Industries, Inc. to enter into contracts for the following trade packages for the Rocky Hill High School Renovate as New Project:

Bid Package No. 1.10 – Acoustical:

Central Connecticut Acoustics, Inc. – base bid of \$370,020

Bid Package No. 1.11 – Flooring:

M. Frank Higgins and Co. – base bid of \$720,000

Bid Package No. 1.12 – Ceramic Tile:

M. Frank Higgins and Co. – base bid of \$260,000

and Add Alternate 3 for \$60,000

Bid Package No. 1.13 – Painting:  
MacKenzie Service Corp. – base bid of \$509,889

Bid Package No. 1.14 – Food Service Equipment:  
Kittredge Equipment – base bid of \$582,153

Bid Package No. 1.19 – Communications and Security:  
D/E/F Services Group – base bid of \$927,000

***Report and Recommendation***

Scope reviews were performed with each of the trades listed above from August 15, 2014 through October 3, 2014.

O&G Industries is Construction Manager at Risk and will be holding the trade package contracts.

11th MOTION ☒ Passed ☐ Failed ☐ Tabled

Chairman Bryan Addy made a motion that the Public Buildings Commission authorize O & G Industries, Inc. to reduce the FF & E and Technology line items up to \$100,000 each for the purposes of establishing a GMP. The motion was seconded by Commissioner Sal Ganci and adopted unanimously.

12th MOTION ☒ Passed ☐ Failed ☐ Tabled

Brian Dillon made a motion that the School Buildings Committee authorize O & G Industries, Inc. to reduce the FF & E and Technology line items up to \$100,000 each for the purposes of establishing a GMP. The motion was seconded by Bryan Addy and adopted unanimously by those present. (Councilor Tim Moriarty was absent.)

13th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion that the Government Operations Committee recommend the following invoices for payment to the Town Council: the one from Friar Associates for \$20,750; the one from Consulting Engineering Services, Inc. for \$1,950; the one from G. Donovan Associates, Inc. for \$242,081.85 and another one from G. Donovan Associates, Inc. for \$149,967. The motion was seconded by Chairwoman Nadine Bell and adopted unanimously by those present. (Councilor Tim Moriarty was absent.) (Please see the Third Attachment.)

14th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion that the Government Operations Committee accept the amendment to the Professional Services Agreement to provide architectural and structural design services and a professional cost estimate to provide an elevator, area of refuge and additional life safety compliance to the existing Stevens Elementary School for a total of \$20,100. The motion was seconded by Chairwoman Nadine Bell and adopted unanimously by those present. (Councilor Tim Moriarty was absent.)

15th MOTION ☒ Passed ☐ Failed ☐ Tabled

Chairman Bryan Addy made a motion to adjourn the Public Buildings Commission special joint meeting at 6:49 p.m. The motion was seconded by Commissioner Sal Ganci and adopted unanimously.

16th MOTION ☒ Passed ☐ Failed ☐ Tabled

Brian Dillon made a motion to adjourn the School Buildings Committee special joint meeting at 6:50 p.m. The motion was seconded by Bryan Addy and adopted unanimously by those present. (Councilor Tim Moriarty was absent.)

17th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to adjourn the Government Operations Committee special joint meeting at 6:51 p.m. The motion was seconded by Chairwoman Nadine Bell and adopted unanimously by those present. (Councilor Tim Moriarty was absent.)

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 6:49 p.m.(Public Buildings Commission); 6:50 p.m. (School Buildings Committee) and 6:51 p.m. (Government Operations Committee). TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_.